



Ref. AP.0005/64

February 25, 2021

Subject: Notification of the Resolutions of the Board of Directors Meeting, Determination of Date of the Annual General Meeting of Shareholders for year 2021 and cash dividend payment

To: President  
The Stock Exchange of Thailand

Amarin Printing and Publishing Public Company Limited (the "Company") Would like to notify the material resolutions of the Board of Director's ("Board") Meeting held on February 25, 2021 to the Stock Exchange of Thailand (the "SET") as follows:

1. Resolved to propose to the Annual General Meeting of Shareholders for year 2021 (the "AGM 2021") to consider and approve the statement of financial position, statement of comprehensive income and statement of cash flows for the year ended December 31, 2020 which are audited by the Company's auditor and considered by the Company's Audit Committee.
2. Resolved to propose to the AGM 2021 to consider and approve the payment of dividend and an appropriation to legal reserve in an amount of Baht 1,110,000. Paid dividend by cash at the rate of Baht 0.12 per share. Total amount at 119,793,790.80 baht (0.12 Baht per share).The dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on May 11, 2021.The dividend payment shall be made on May 25, 2021.
3. Approve to convene the AGM 2021 on April 27, 2021, at 14.00 at the Convention Hall, No. 378 Chaiyapruerk Road, Talingchan Sub-district, Taling chan District, Bangkok to consider and approve the following agendas (Detail of each agenda will appear in the invitation letter by which the Company shall publicize such invitation letter in the Company's website ([www.amarin.co.th](http://www.amarin.co.th)) prior to the AGM 2021 date from March 27. 2021 onward):
  - 3.1 To adopt the Minutes of the Annual General Meeting of Shareholder 2020 held on July 10, 2020.
  - 3.2 To acknowledge the Company's 2020 operating results, Annual Report for 2020 and the Business plan for 2021.
  - 3.3 To consider and approve the statement of financial position, statement of comprehensive income and statement of cash flows for the year ended December 31, 2020.

- 3.4 To consider and approve the appropriation to legal reserve and dividend payment for the year 2020.
  - 3.5 To consider and approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2021
  - 3.6 To consider and approve the election of directors to replace those who are due to retire by rotation on an individual basis.
  - 3.7 To consider and approve the remuneration of directors for the year 2021.
  - 3.8 To consider other businesses (if any)
- 4 The record date for determining the list of shareholders entitling to attend the AGM 2021 shall be on March 16, 2021.
  - 5 Authorize Chairperson to manage and finalize detail of the AGM 2021 arrangement in case of any changes such as new meeting date and time, venue and agendas under rights as stipulated by laws.

The Company has earlier provided the opportunity for shareholders to propose meeting agenda and nominate candidates to be elected as company directors, prior to its holding of the 2021 Annual General Meeting of Shareholders (AGM), during the period of December 3, 2020 to February 3, 2021. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors prior to said meeting.

Please be informed accordingly.

Yours faithfully,

(Mrs. Rarin Utakapan Punjarungroj)

Group Chief Executive Officer